

**Delaware Health Information Network
Executive Committee Meeting**

**Wednesday, July, 2013
1:45 pm – 2:00 pm**

*** In-Person ***

**Christiana Corporate Data Center
One Reads Way
New Castle, DE 19720**

I. Call to Order

II. Executive Session: [Pursuant to DE Code - Title 29, Chapter 100,
§10004(b)(9)]

- **ACTION ITEM:** End of Fiscal Year Personnel Matters

III. Other Business

IV. Next EC Meeting: August 30, 2013 @ 10:00 am

V. Public Comment

VI. Adjourn

Agenda Subject to Change